

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

diamond trucking, inc.

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6/28/2006 2:22 PA 9002-82-NGC

ARTICLES OF INCORPORATION OF

DIAMOND TRUCKING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME The name of the corporation DIAMOND TRUCKING, INC. ARTICLE II PRINCIPAL OFFICE

> > ARTICLE II

The principal place of business and mailing address of this corporation shall be:

> 676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309

> ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JENIFER BAUGH **676 WEST PROSPECT ROAD** FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are);

JENIFER BAUGH

676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

JENIFER BAUGH 676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: DIAMOND TRUCKING, INC.
- 1. The name and address of the registered agent is:

 JENIFER BAUGH

 676 WEST PROSPECT ROAD

 FORT LAUDERDLAE, FL 33309

SIGNATURE JOUR (Incorporator)

DATE 6/28/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMBURANTIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 6/28/06

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